



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
27TH SESSION
WEDNESDAY, AUGUST 3, 2016
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to potto1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on OIelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, August 3, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 26th Session

ORDER OF BUSINESS
Wednesday, August 3, 2016

2. ORDER OF THE DAY

**REPORT OF INVESTIGATION OF HOMELESS PROGRAMS AND FACILITIES IN
SEATTLE, WASHINGTON**

CC-195

From Councilmembers Fukunaga, Kobayashi, Manahan, and Menor, submitting a Report pursuant to Resolution 16-146, establishing a permitted interaction group of councilmembers to investigate homeless programs and facilities in Seattle, Washington.

ORDER OF BUSINESS
Wednesday, August 3, 2016

PUBLIC HEARING/RESOLUTIONS

Resolution 16-176 (Public Works, Infrastructure
and Sustainability)

Relating to the appointment of Kay C. Matsui to serve on the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-184 (Parks, Community and
Customer Services)

Relating to the appointment of Ann E. Asakura to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-185 (Budget)

Relating to the appointment of Helen H. Hamada to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, August 3, 2016

APPOINTMENTS – RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-219

Resolution 16-152

Relating to the appointment of Loretta A. Sheehan to serve on the Police Commission of the City and County of Honolulu.

ADOPTION

CR-220

Resolution 16-153

Relating to the reappointment of Max J. Sword to serve on the Police Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-224

Resolution 16-142

Relating to the appointment of Richard Oshiro to serve on the Neighborhood Commission of the City and County of Honolulu.

ADOPTION

CR-225

Resolution 16-161

Relating to the appointment of Richard L. Quinn to serve on the Board of Parks and Recreation of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-227

Resolution 16-114, CD1

Relating to the reappointment of Cindy S. Inouye to serve on the Civil Service Commission of the City and County of Honolulu.

ADOPTION

CR-228

Resolution 16-134

Relating to the appointment of Peter S. Adler to serve on the Ethics Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

THIRD READING

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-216

Bill 40, CD1

Relating to maintenance of private streets and roads.
(Addressing the maintenance of private streets and roads.)

PASS THIRD READING, AS AMENDED

ZONING AND PLANNING

CR-217

Bill 39, CD1

To rezone land situated at Waimanalo, Oahu, Hawaii.
(Rezoning land from AG-1 Restricted Agricultural District to
AG-2 General Agricultural District.) (Applicant: Kole Group,
LLC) (Deadline: 8/23/16)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 3, 2016

BUDGET

CR-231

Bill 36, CD2

Relating to private transportation services and drivers. [Establishing regulations applicable to private transportation services drivers, including creation of a central database of information pertaining to drivers of private transportation services (including both taxicab companies and transportation network companies), to ensure the health and well-being of their passengers and that the drivers operate in a safe manner.]

PASS THIRD READING, AS AMENDED

Bill 36, CD2, Proposed FD1
(Submitted by Councilmember Kobayashi)

CR-232

Bill 38, CD2

Relating to the Kapalama Hale Parking Facility. (Including the Kapalama Hale Parking Facility in Section 15-16.5, Revised Ordinances of Honolulu 1990.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 3, 2016

FIRST READING

Bill 45

(Zoning and Planning)

To amend the Oahu Water Management Plan. (Amending a portion of the Oahu Water Management Plan, enacted by Ordinance No. 90-62 and codified as Chapter 30, Articles 1, 2, and 3, Revised Ordinances of Honolulu 1990, as amended, by adopting the North Shore Watershed Management Plan.)

PASS FIRST READING

Bill 46

(Budget)

Relating to attendant parking facilities. (Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 3, 2016

RESOLUTIONS

ZONING AND PLANNING

CR-218

Resolution 16-127

Granting a Special Management Area (SMA) Use Permit to renovate the former Henry J. Kaiser Estate, involving the renovation of two large existing single-family dwellings, the construction of a large new single-family dwelling and various improvements and the repair of existing nonconforming structures within the 40-foot shoreline setback area. (Applicant: Evershine II LP) (Deadline: 11/2/16)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

PUBLIC HEALTH, SAFETY AND WELFARE

CR-221

Resolution 16-154

Relating to the acceptance of a gift to the City from CeraVe Sunscreen and Skin Care for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division.

ADOPTION

CR-222

Resolution 16-158

Relating to the acceptance of a gift to the City and County of Honolulu for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2017.

FOR ADOPTION

CR-223

Resolution 16-175

Requesting the City and State Administrations to prioritize and collaborate on pedestrian safety measures for Farrington Highway.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-226

Resolution 16-179, CD1

Relating to the acceptance of a gift to the City from the American Chemistry Council for steel trash receptacles for Ala Moana Regional Park.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-229

Resolution 16-173

Providing for the acquisition of an easement for public use, to wit: Malua Drive Sewer Easements, situate at Alewa, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

LAI D OVER AND BE PUBLISHED

ORDER OF BUSINESS
Wednesday, August 3, 2016

BUDGET

CR-233

Resolution 16-162

Authorizing the Mayor of the City and County of Honolulu or his authorized designee to apply for grant funds awarded through the 100 Resilient Cities, financially supported by the Rockefeller Foundation/Rockefeller Philanthropy Advisors, Inc., and to enter into private grant agreements related thereto.

FOR ADOPTION

CR-234

Resolution 16-166

Approving the sale of surplus City property, Parcel 1, area 2,511 square feet, located along Hui Ulili Street, Kaneohe, Tax Map Key No. 4-7-052:088 (Portion).

FOR ADOPTION

CR-235

Resolution 16-170, CD1

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$150,000,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2016 and related matters.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

BUDGET (Cont'd.)

CR-236

Resolution 16-171, CD1

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$675,000,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2016 and related matters.

FOR ADOPTION

CR-237

Resolution 16-174

Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

3. BALANCE OF COMMITTEE REPORTS

EMLACR-230

To request authorization to settle a case against the City and County of Honolulu entitled Courtney Wilson, et al. v. City and County of Honolulu, Civil No. 15-00452 LEK-KSC.

BCR-238

Real property tax compromise to \$300 for FY 2015-16 real property taxes; and real property tax compromise to \$300 for FY 2016-17 real property taxes due on the property located at 2425 Pali Highway, Tax Map Key 2-2-022-019 (Hawaii Baptist Academy). (D-486)

BCR-239

Real property tax compromise to \$126,187.36 for FY 2016-17 real property taxes due on the property located at 2454 South Beretania Street, Tax Map Key 2-8-006: 056 and 059 (Japanese Cultural Center of Hawaii). (D-487)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

4. UNFINISHED BUSINESS

D-269

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lot 127; Grant of Drain Easements D-3 and SD-1; Grant of Flowage Easements F-1 and F-2; and Grant of Sewer Easement SD-1 for public use in Waianae. (Keola O Pokai Bay Subdivision)

FOR ACTION

5. NEW BUSINESS

Resolution 16-187

Authorizing the Director of Transportation Services or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by 23 CFR Part 630 and other Federal statutes administered by the Federal Highway Administration for bridge inspection and appraisal.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

Resolution 16-190

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into a grant agreement with the Federal Transit Administration for Federal transportation assistance authorized by U.S.C. Chapter 53, Title 49 and Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ACTION

Resolution 16-191

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into a grant agreement with the Federal Transit Administration for Federal transportation assistance authorized by U.S.C. Chapter 53, Title 49 and Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

Resolution 16-192

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into a grant agreement with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ACTION

Resolution 16-193

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into a grant agreement with the Federal Transit Administration for Federal transportation assistance authorized by U.S.C. Chapter 53, Title 49 and Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

Resolution 16-196

Requesting the Department of Transportation Services and the Department of Planning and Permitting to evaluate other jurisdictions' parking management best practices that address on-street parking in high-demand areas.

FOR ACTION

Resolution 16-197

Accepting a gift to the City and County of Honolulu from the Clark County, Washington Audit Services Division to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

COMMUNICATION M-1911

From Raymond S. Kanna, Haseko (Ewa), Inc., requesting a 120-day extension of time on Resolution 16-180, granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hoakalei Master Plan update improvements project. (Deadline: 8/24/16 + 120 days)

FOR ACTION

COMMUNICATION M-1942

From Keith Kurahashi, on behalf of Applicant Manaolana Partners, LLC, requesting a 90-day extension of time on Resolution 16-172, approving a conceptual plan for an interim planned development-transit project for the development of the Manaolana Place Hotel and Residential Condominium development project. (Deadline: 9/4/16 + 90 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 3, 2016

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT